



Revision 1

**Notice of Regular Village Board Meeting, Monday, May 11, 2020 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

The public is welcome to join the meeting remotely, please call 920-533-8321 for the meeting ID
By 4:00pm on 5/11/20. Log into the meeting at <https://zoom.us/> select: **Join a Meeting**

AGENDA

A tour of new Fire Dept. rescue engine will be held at 5:45pm prior to the meeting.

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Library, Campbellsport Municipal Center and on the Village website
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of consent agenda items
 - a. Board Meeting Minutes 3/16SP, 3/30SP, 4/13Reg, 4/20 Re-org & 4/20 SP
 - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on Licenses:
 - a. Operator
- 8) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
- 10) Presentation by Wendi Unger of Baker Tilly of the 2019 audit results
- 11) Consider/act on Resolution 20-15 Amending the 2020 Budget
- 12) Consider/act on Resolution 20-13 Declaring intent to Reimburse Expenditures from the Hwy. 67 project
- 13) Consider/act on Resolution 20-14 Personnel Committee Duties & Pay
- 14) Consider/act on Strand proposal for the Poplar St. Drainage Evaluation project
- 15) Consider/act on Allowing the Clerk to approve Operator License applications.
- 16) Consider/act on Revision of Ordinance Chapter 11 to include outdoor serving area regulations
- 17) Consider/act on recommendations from the Personnel Committee
 - 17A – Recommend that all Dept. heads that attend meetings are to be paid hourly with attempt if at all possible, to not result in overtime
 - 17B – Recommend allowing Chief Dornbrook to choose and promote a current officer to Sergeant and increase their pay by \$1.00 per hour
 - 17C – Recommend that President Krebs form and appoint a Police Committee
 - 17D – Recommend that Shelby Sarauer be given the title Interim Clerk Treasurer until she has been further trained by Becky Tellier throughout the month of May
 - 17E – Recommend that Shelby Sarauer’s hourly pay increase to \$25.00 per hour for the duration of her performing 2 positions at once. To be reviewed when a decision on the position is made.
- 18) Consider/act on filling open clerk/treasurer office position.
- 19) Update on Plow Truck purchase
- 20) Update on Storm sewer projects
- 21) Update on Mill Pond “unowned” lot

- 22) Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by Wisconsin Statutes 19.81(1), 19.83(2) and 19.84(2) but may not take any action on an item unless it is on the agenda. Note: All citizens are asked to identify themselves before speaking*
- 23) Announcements/Correspondence
- 24) Adjournment

Agenda items may not be taken up in the order listed.

OPEN MEETINGS NOTICE: Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meetings.